Date:

4/27/201

Agency Information

AGENCY: **FBI** 

**RECORD NUMBER:** 124-10226-10305

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-9844-1, 2, 3, 4, 5, 6, 7, 8, 9

Document Information

**ORIGINATOR:** 

FROM: TRANKLEY, ALLAN M.

TO: DIRECTOR, FBI

TITLE:

, DATE: 03/31/1967

PAGES: 163

SUBJECTS:

NRO, PERSONAL HISTORY, BKG, CRIMINAL RECORD, ASSOC, CRIM ACT, LEGITIMATE ENTERPRISES, PHYSICAL

**DESCR** 

**DOCUMENT TYPE:** PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** Secret

RESTRICTIONS: Consulted; 1B; 4; 10(a)2; 11(a)

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 01/13/1999

> **OPENING CRITERIA:** INDEFINITE, APPROVAL OF CIA, IRS, BOP

**COMMENTS:** REFERRED TO BOP, INC 8 RPT

REPORTING OFFICE				
	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	1/31/69	10/16/68 - 1/	24/69
TITLE OF CASE		REPORT MADE BY		TYPED B
NODIAN POPULA		ALLAN M.	<b>TRANKLEY</b>	bab
NORMAN ROTHMAI	N, aka	CHARACTER OF C		
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AT: M	IAMI, FLORIDA		C	<i>.</i>

Will follow and report subject's activities.

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ONVIC	AU TO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	CASE HAS BEEN:
,							PENDING OVER ONE YEAR X YES NO PENDING PROSECUTION OVER SIX MONTHS YES X
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	- Bu:		92 <b>-</b> 9844) 2-1870)	Zewr V	92	? - 98 FEB 3	144 - 9 REG-33
· · ·			Record of Atta	ched Report	Notation		
gency		. ,	T I				Marie Bran.
equest R	ecd.	8.					Mary Carry
Date Fwd	j.	Organ	Cc. AAC	7. Criminal Divis	on,		EU. V.
low Fwd		Sectio	Room 202	d Racketeering	12/69		ক
				<del>7</del>			

#### ADMINISTRATIVE:

The information concerning subject's activities in Atlanta was not received prior to submission of report dated 11/25/68.

#### INFORMANTS:

MM T-1 is MM 725-C.

MM T-2 is AT 1881-C.

MM T-3 is DANNY BAITCHER, owner and manager of Fan and Bill's Restaurant, Atlanta, Georgia, who furnished information on a confidential basis.

AEVIEWED BY BBUJFK TASK FUNCE

- 6/19/91 gm
- O RESASE IN RULL
- D' RELEASE IN PART
- D TOTAL DENIAL

B\*
COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:

ALLAN M. TRANKLEY

January 31, 1969

Office:

Miami, Florida

Field Office File #:

92-1870

Bureau File #:

92-9844

Title:

NORMAN ROTHMAN

Characters

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-96 BY 566 \$ SLD | ILSE

Synopsis:

Subject reportedly in Atlanta, Georgia, 10/68, to arrange for payment of gambling debts owed by Atlanta individual. Reportedly has lost Albion Lounge, Miami Beach, Fla., for failure to pay bills. Subject presently in NY, NY, purpose not known.

-p-

#### DETAILS:

#### TRAVEL

On November 25, 1968, Mr. A. NEWMAN, National Airlines, Miami International Airport, advised that subject had taken Flight #6 to New York, New York and had departed at 1:20 PM.

On December 9, 1968, JOE FALCONE, Station Manager, National Airlines, Miami International Airport, advised that subjectwas to take Flight #90 to LaGuardia Field, New York, New York, departing Miami at 5:00 PM. At 4:48 PM, subject was observed to board the plane. He was alone.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



MIAMI	OFFICE OF ORIGIN MIAMI	11/25/68	1NVESTIGATIVE PERIOD 9/27 - 11/20/68	
TITLE OF CASE		ALLAN M.	TRANKLEY	TYPED BY
NORMAN ROTHMAN	, aka.	CHARACTER OF C	ASE	
		AR		
	· .			

REFERENCE:

Report of SA ALLAN M. TRANKLEY dated 9/27/68, at Miami; Atlanta letter to Miami, 10/15/68.

- P -

LEAD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE / 0-19-96 BY 5-668-510 JUSTIC

MIAMI:

AT MIAMI, FLORIDA

Will follow and report subject's activities;

		AC	COMPLISHMENT	S CLAIMED	NONE	ACQUIT-		
CONVIC	AU TO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	CASE HAS BEEN!	
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Date Fw	d.	Section,	Room 2524	n eketeering			NAME	
How Fw		391		12/1	168		THE REPORT	
R1	DEC	2 4	000			•	STATE	

## INFORMANTS

MM T-1 is MM 725-C

MM T-2 is PCI RICHARD N. FUENTES

MM T-3 is MM 509-C

B.\*

COVER PAGE

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	9/27/68	7/30/68 - 9/24/68	ļ.
TITLE OF CASE		REPORT MADE BY	TRANKLEY	fp
NORMAN ROI	HMAN, aka	CHARACTER OF	CASE	
		AR		

REFERENCE: Report of SA ALLAN M. TRANKLEY dated 7/18/68, at Miami, Florida.

- P -

#### LEADS

ATLANTA

AT ATLANTA, GEORGIA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-19-9684 5766

DATE/0-19-968Y 5766 8 SLD /KSR

Determine subscriber to telephone number 876-0701. Conduct check of indices, and credit and criminal checks.

	AC	COMPLISHMENT	S CLAIMED NO	ne	ACQUIT-	CASE HAS BEEN:	
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Date Fwd.	Org	anized Crime la	nd Racketeering	TOTAL TOTAL	. •	-	
How Fwd.	Sec	tion, Room	~ B	14/52			
By 54	CTI	4 1969 T					

NW 45946 DocId:32300025 Page

NW 54921 DocId:32300025 Page 7

### MIAMI

## AT MIAMI, FLORIDA

Follow and report subject's activities.

### **INFORMANTS**

MM T-1 is MM 509-C.

MM T-2 is MM 725-C.

- B\* COVER PAGE

REPORTING OFFIC		MIAMI	7/18/68	4/2/68-7/17	/68
TITLE OF CASE	$\circ$		ALLAN M.	TRANKLEY	TYPED B
NORM	AN ROTHMA	N, aka	CHARACTER OF	CASE	
<del>,1,</del>	,			AR	
(F REFE	RENCES:	at miami.		KLEY dated 5/28/ mi dated 5/29/68	•

P.

Cincinnati letter to Miami dated 5/31/68.

LEADS:

NEWARK

AT TRENTON, NEW JERSEY

Will determine owner of car bearing New Jersey license JMW-688. Will check indices, credit and criminal on this individual.

-		ACC	OMPLISHMENTS	CLAIMED	None	ACQUIT-	CASE HAS BEEN:	·
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							OVER SIX MONTHS '	TES MO
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3101	291	1968	;	7	***************************************	/ <del>************************************</del>		

NW 45946 DocId:32300025 Page 9 NW 54921 DocId:32300025 Page 9

#### MIAMI

#### AT WEST PALM BEACH, FLORIDA

Will determine owner of car on which 1967-1968 Florida license 6WW-6273 appears. Will conduct credit and criminal checks regarding this individual.

#### AT MIAMI, FLORIDA

Will follow and report subject's activities.

#### ADMINISTRATIVE:

The investigative period of this report predates the period of the last report submitted because investigation conducted was not received prior to the preparation of the last report.

#### INFORMANTS:

MM T-1 is MM 725-C.

B\* COVER PAGE

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	5/28/68	3/59/68 - 5/21/6	68
TITLE OF CASE		REPORT MADE BY		TYPED BY
$\mathcal{A}$		ALLAN M.	TRANKLEY	dmc
'		CHARACTER OF	CASE	
NORMAN I	ROTHMAN, aka			
•		AR		
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#### REFERENCES

Report of SA ALLAN M. TRANKLEY dated 3/18/68, at Miami.

Las Vegas letter to Miami dated 4/1/68.

Pittsburgh letter to Miami dated 4/12/68.

New York letter to Miami dated 4/25/68.

- P -

LEAD

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-9(BY SU (08 SUD) (USP)

(JEIC)

#### AT MIAMI, FLORIDA

Will follow and report subject's activities.

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## INFORMANTS

MM T-1 is MM 727-C.
MM T-2 is MM 725-C.

- B\* -COVER PAGE

REPORTING	OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
	MIAMI	MIAMI	3/18/68	11/14/67 - 3	/13/68
TITLE OF	CASE	,	REPORT MADE BY		TYPED BY
	NORMAN ROI	HMAN, aka	ALLAN M.	TRANKLEY	pap
	Norm Rothm		CHARACTER OF C		
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100		Determine subscri	ber to telephor	ne number 455-71	58.
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NW 45946 DocId:32300025 Page 13

CC. AAG, Oriminal Division,

Organized Crime and itacketeering Section, Room 2624

1968

NW 54921 DocId:32300025 Page 13

Agency

Request Recd.

Date Fwd.

Telephone number 989-9676 is for HARRY J. NICK, 6641 S.W. 9th Street, Hollywood, Florida.

Telephone number 989-9576 is for P.M. CENSORIO, 7945 Di Lido Boulevard, Minamar, Florida.

SA LAURENCE E. THOMAS determined that telephone number 731-8246, Cincinnati, Ohio, is for Dr. H.H. STEINBERG, 7281 Arcoma Drive. Dr. STEINBERG has no arrest record at the Cincinnati Police Department, and the Hamilton County Sheriff's Office and the Cincinnati indices do not contain any information identifiable with Dr. H. H. STEINBERG.

Telephone number 335-751, Pittsburgh, Pennsylvania, is that of VICTOR CARLUCCI. CARLUCCI is a son-in-law of SAM MANNERINO, former member of La Cosa Nostra (LCN), now deceased. CARLUCCI was released from Lewisburg Federal Prison in December, 1964, after serving 40 months of a 5-year sentence for TGP, ITSP, FHA, NM, CONSPIRACY. NORMAN ROTHMAN was one of the subjects in this case in which an attempt was made to ship stolen firearms to Cuba.

Telephone number 335-4371 is for Catoris Candies,

Inc. On June 17, 1964, and on December 8, 1964, PCI

advised SA THOMAS G. FORSYTHE, III, that "KELLY"

MANNARINO had acquired the controlling interest in the
Catoris Candy Company and that he spent a lot of time in
his office in the back of the candy company store. He said
that LOUIS CATORIS, the former sole owner, still provided
the know-how for the operation of the candy company and is still

in charge of making the candy.

PCI has in the past, on numerous occasions, described GABRIEL MANNARINO, also known as "KELLY" MANNARINO, as the "Boss" of all illegal activities in the area of New Kensington for over 15 years.

C COVER PAGE Telephone number 224-5959, Tallahassee, Florida, is for GEORGE THOMAS, 1623 El Habana. Credit and Criminal checks negative.

Telephone number 734-7110, Las Vegas, Nevada, is the main switchboard of Caesar's Palace Hotel-Casino. J. SAINO and JAY SURINO, who was telephonically contacted, is apparently identical with JAY J. SARNO, who is an executive and owner of Caesar's Palace.

Telephone number 735-8586, Las Vegas, Nevada, is listed to JAY J. SARNO, 3541 Maricopa Way, Las Vegas, Nevada.

Telephone number 734-7110 is for JERRY ZAROWITZ who is the present casino Manager at Caesar's Palace. He is reported to have been associated with a nation-wide betting group known as "The Iron Curtain Group", comprised of ZAROWITZ, ELLIOT PAUL PRICE, ANTHONY SALERNO, RUBY LAZARUS and VINCENT ALO. ZAROWITZ has previously been convicted of attempted bribery of a New York Giants official football player.

The investigative period of this report overlaps that of referenced report. The investigative activity of an auxilliary office was conducted prior to referenced report, but was not received prior to the submission of referenced report.

#### INFORMANTS

MM T-1 is HOPE STOKES, 9124 Byron Avenue, Surfside, Florida, a neighbor of subject whose identity is concealed at her request.

MM T-2 is MM 725-C MM T-3 is LV 121-C-TE MM T-4 is LV 297-C

> F COVER PAGE

MM T-5 is MM 869-PC
MM T-6 is PCI Las Vegas,

Nevada

MM T-7 is MM 727-C

MM %-8 is DANIEL PEREZ, 953 S.W. 1st Street,
Miami, Florida, whose identity is
concealed at his request.

G\*
COVER PAGE

FU-283 (Hev. 9-17-03)

# FEDERAL BUREAU OF INVESTIGATION

	1	DATE	INVESTIGATIVE PERIOD	
MIAMI	MAMI	12/26/67	6/6 - 12/14/67	
LE OF CASE		BEPORT MADE BY		TYPED BY
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Norm Ro		CHARACTER OF		1 4.0
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SECRET

Determine subscriber to telephone number LO 5-7433. Conduct credit, criminal and indices checks.

Information below relates to contacts with in regard to his knowledge of the activities of FRANK LANG "LEFTY" ROSENTHAL. At the time of original contact with was an employee of CIA. During the latter stages of his contacts with SA WARREN R. WELSH his employment with CIA had been terminated.	
BOMBINGS - MIAMI AREA JANUARY' - JUNE, 1967  A.  1.	1)
advised that DIEGO BORGES was acting as an agent for three Americans who were seeking to buy pistols, explosives, blasting caps, hand grenades and silencers. The identity of the Americans was not known to although the believed they were members of the Ku Klux Klan or possibly the John Birch Society.	

- COVER PAGE -

SECOLO

for money to enable him to return to Miami. He stated no one had contacted him to date regarding this deal.

In view of the possible Customs violation, Phoenix disseminated this matter to U. S. Customs, Nogales, Arizona.

SERGIO CASTRO is presently incarcerated in the Hudson County Jail, Jersey City, New Jersey, for bank robbery. There is also a case on CASTRO in New York on federal counterfeiting charges.

This case was placed in a pending inactive status on June 22, 1967, and Departmental Attorney WALLACE H. JOHNSON, JR. advised that agents of the Federal Narcotics Bureau in Miami, Florida, would conduct an investigation in Miami relative to the possibility of ROTHMAN being engaged in narcotics and that the Alcohol and Tobacco Tax Unit would conduct an investigation of the Albion Lounge. REMAINS ANCIASS PENDOJ ON 6-17-98

The Federal Narcotics Bureau in Miami conducted an subject investigation of ROTHMAN and is still conducting its investigation in an effort to prove that ROTHMAN is engaged in (JPK)

On December 12, 1967, ROBERT NICKOLOFF, Agent in Charge of the Miami Branch of the Federal Narcotics Bureau, advised that ALBERTO LARRAIN-MAESTRE had been arrested in Spain on or about December 4, 1967. A copy of the interview of this individual will be furnished to the Bureau.

The Alcohol and Tobacco Tax Unit did not conduct an investigation of the Albion Lounge.

				INFORMANTS	REVIOLE DEP
MM	T-1	is	MM	1124-PC.	REVIEWED BY PRIJEK TASK FORCE
MM	T-2	is	MM	725-C.	OF 10/ 19 John TASK FORCE
MM	T-3	is	MM	1176-PC.	TELEARE IN MAIN
MM	T-4	is	PCI		TOTAL DENIAL
•				- DD - - COVER PAGE	JFK Act 6 (4)

MM T-5 is PCI

JFK Act 6 (4)

MM T-6 is LV 121-C-TE.

MM T-7 is SERGIO CASTRO.

 $\,$  MM T-8 is THOMAS LOPEZ, Internal Revenue Service, whose identity is concealed at his request.

IRS

REVIEWED BY PROJEK TASK FORCE

PELEASE IN PART

TOTAL DENIAL

- EE\* -- COVER PAGE -

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Miami, Florida

(Attention: Departmental Attorney WILLIAM EARLE)

Report of: Dates

ALLAN M. TRANKLEY December 26, 1967

Office: Miami. Florida

Field Office File #:

92-1870

Bureau File #:

92-9844

--- Title:

NORMAN ROTHMAN

Character

ANTI-RACKETEERING

Synopsis:

Subject continues to reside Surfside, Fla. Reportedly now employed organizing junket flights to New Frontier Hotel and Casino, Las Vegas, Nev. Also still owns Albion Lounge, Miami Beach, Fla. Subject continues to associate with PATTY ERRA and reportedly with SANTO TRAFFICANTE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-14-96BY 5668 SLD/XSK

DETAILS:

#### RESIDENCE

On December 14, 1967, it was determined that ROTHMAN continues to reside at 425 Surfside Boulevard, Surfside, Florida.

#### HANGOUTS

On June 6, 1967, MM T-1 advised that ROTHMAN occasionally visits the Fontainebleau Hotel and is a good friend of MAX EDER. He occasionally cashes checks at the Fontainebleau Hotel.

#### **EMPLOYMENT**

On August 24, 1967, MM T-2 advised that ROTHMAN was no longer connected with the International Lithographers Company.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NW 45946 DocId: 32300025 Page 21 DocId:32300025

10-263 (Hev. 9-17-03)

# FEDERAL BUREAU OF INVESTIGATION

EPORTING OFFICE	office of origin	DATE	INVESTIGATIVE PERIOD	
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/ IN THIS DOC	MENT FOR		5668 SW/1 4-21-48	10-19-96
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	KP 2-9-98	REFERENCES $\rho g$ .	J DECLASSIFY ON:	25X /
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NW 45946 DocId:32300025 Page 29 NW 54921 DocId:32300025 Page 22

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Miami, Florida

(Attention: Departmental Attorney WILLIAM EARLE)

Report of:

ALLAN M. TRANKLEY

Office: Miami. Florida

Date:

December 26, 1967

Field Office File #:

92-1870

92-9844

Title:

NORMAN ROTHMAN

Characters

ANTI-RACKETEERING

Synopsis:

Subject continues to reside Surfside, Fla. Reportedly now employed organizing junket flights to New Frontier Hotel and Casino, Las Vegas, Nev. Also still owns Albion Lounge, Miami Subject continues to associate with PATTY ERRA and reportedly with SANTO TRAFFICANTE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-14-96BY 5668 SLD/KSC

DETAILS:

#### RESIDENCE

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NW 45946 DocId:32300025 Page 30

REPORTING OFFICE		OFFICE OF ORIGIN	DATE INVESTIGATIVE PERIOD		
	MIAMI	MIAMI	6/22/67 3/2 - 6/16/67		
TITLE OF CASE		:	ALLAN M. TRANKLEY	TYPED BY	
	NORMAN ROTHMAN Norm Rothman, Norman Roth	, aka	CHARACTER OF CASE  AR		
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REFERENCES:

Report of SA ALLAN M. TRANKLEY, dated 3/31/67,

at Miami.

Miami airtel to Washington Field, dated 5/11/67.

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### **ENCLOSURES**

TO BUREAU

Enclosed for the Bureau is an original and one copy of a Letterhead Memorandum characterizing the informants utilized in this report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-96 BY 5468 SLD/KSR

APPROVED	•	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BEL	ow
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NW 45946 DocId:32300025 Page 22

W 54921 DocId:32300025 Page 24

JK 92-879 MED/mhw 1

The following investigation was conducted by SA MICHAEL E. DILL:

#### AT EGLIN AIR FORCE BASE, FLORIDA

On September 20, 1967, JOSEPH SUMMERS, Records Office, Eglin Federal Prison Camp, furnished the prison file for NORMAN ROTHMAN, number 389EF. This file reflected the following background and descriptive data concerning the subject:

ROTHMAN was convicted in the Western District of Pennsylvania, Pittsburgh, Pennsylvania, on February 4, 1960, for conspiring, aiding and abetting to transport stolen property in interstate and foreign commerce, and using interstate and foreign wires to defraud. ROTHMAN was sentenced to five years and a \$10,000 fine on this charge. ROTHMAN began serving his sentence at the Federal Penitentiary, Atlanta, Georgia, on August 28, 1961. On July 10, 1962, he was transferred from Atlanta to Federal Correctional Institution, Tallahassee, Florida. On September 12, 1963, subject was transferred to the Eglin Federal Prison Camp, Eglin Air Force Base, Florida, where he remained until his release on February 18, 1965. The following individuals were listed as co-defendants with ROTHMAN:

JOSEPH MEROLA

STUART SUTOR

VICTOR CARLUCCI

JOSEPH GIORDANO

DANIEL HANNA

ALLFIA

ROTHMAN's file contained a copy of a letter, dated September 22, 1961, from the Director, Alcohol and Tobacco Tax Division, which reflected that on November 4, 1958, inspectors of the Immigration and Naturalization Service and state officers detained an airplane which had landed at the Morgantown Airport, Morgantown, West Virginia. The pilot of this aircraft was determined to be STUART SUTOR.